

COMMONWEALTH of VIRGINIA

Board of Education

Agenda

Date of Meeting: January 11, 2001 **Time:** As Shown

Location: Richmond City Hall, Board Room, 17th Floor
900 East Broad Street, Richmond, Virginia



9:00 a.m. FULL BOARD CONVENES

Invocation

Pledge of Allegiance

Approval of Minutes of the November 30, 2000 Meeting of the Board

Approval of Agenda

Consent Agenda

- A. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Financial Report on Literary Fund
- D. First Review of a Request from Virginia Beach City Public Schools to Carryover Unspent State Funds from Fiscal Year 2000 to Fiscal Year 2001

Resolutions and Recognitions

- Resolution Honoring the Memory of Rich Piemarini, Photographer for the Board of Education, during the Years 1994-2000.
- Resolution of Appreciation Presented to David L. Johnson, upon his retirement as Executive Director of the Virginia Education Association.

Action/Discussion Items

- E. First Review of Proposed Special Education Complaint Appeal Procedures
- F. First Review of Board of Education Report to Governor and General Assembly on Public Education

Action/Discussion Items (continued)

- G. First Review of Additional Examinations that Meet the Technology Requirement for the Board of Education's Seal of Advanced Mathematics and Technology
- H. First Review of Regulations Establishing the Career Switcher Alternative Route to Licensure
- I. First Review of a Nomination to Fill an Unexpired Term on the Advisory Board on Teacher Education and Licensure (ABTEL)
- J. First Review of a Request for Approval of an Experimental or Innovative Program Involving Opening Prior to Labor Day
- K. First Review of the Method of Calculating School Accountability Ratings
- L. First Review of Models/Programs that Include Instructional Methods to Satisfy Provisions in Regulations Establishing Accrediting Standards for Public Schools in Virginia
- M. Final Review of Proposed Amendments to Virginia's Pupil Accounting Regulations (8 VAC 20-110-10 et seq.)
- N. Informational Report from Task Force on Adult Education and Literacy
- O. Informational Report on SOL Web-based Technology Initiative
- P. First Review of Resolution to Amend the Charter of the Accountability Advisory Committee

PUBLIC COMMENT

DISCUSSION OF CURRENT ISSUES - by Board of Education Members and Superintendent of Public Instruction

EXECUTIVE SESSION

ADJOURNMENT

PUBLIC NOTICE

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting. The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Wednesday, January 10, 2001. Items for the board agenda may be discussed informally at that dinner.

GUIDELINES FOR PUBLIC COMMENT BEFORE THE BOARD OF EDUCATION

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.